## Regular Meeting Acton Housing Authority Board of Commissioners 68 Windsor Avenue, Community Room November 29, 2011 4:00 PM

I. A	Approval	of Minutes	of Se	ptember	27th	Meeting
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- II. Executive Director's Report
- III. New Business
  - A. 2012 Budget Discussion with Howard Gordon, CPA
  - B. Executive Director Salary and Certifications
  - C. Sachem Way
    - 1. Budget Discussion
    - 2. Project Manager RFP
    - 3. Steinberg Lalli Discussion
  - D. Holiday Planning
  - E. Town Annual Report
- IV. Old Business
  - A. Community Preservation Committee Update
  - B. Acton Community Housing Committee Update
- V. October Voucher
- VI. Discuss agenda items for next Meeting on Tuesday, December 13th at 4:00